

IN THE UNITED STATES BANKRUPTCFY COURT  
FOR THE DISTRICT OF PUERTO RICO

In re  
DRA LAURA GALINDEZ MATOS  
Debtors

\*  
\* CASE NO. 17-01578 (ESL)  
\* CHAPTER 11

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FINAL ACCOUNTING AND MOTION FOR FINAL DECREE

COMES NOW, Debtor in the above case, and pursuant to FRBP 2015(a)(5) submits this Final Accounting and Motion for entry of an Order of Final Decree pursuant to FRBP 3022 as follows:

1. On March 7, 2017 Debtor filed a voluntary petition under Chapter 11 and as of that date, has been managing their affairs as DIP pursuant to 11 U.S.C. 1107.

2. On September 5, 2017 Debtor filed Small Business Plan which was confirmed by the Court on February 6, 2018.

3. The Plan contained three classes of creditors, divided into the following:

(a) Class 1 Claimants: This class consisted of secured creditors.

(b) Class 2 Claimants: This class consisted of the allowed general unsecured claims, to be paid in 60 monthly installments.

(b) Class 3 Claimants: This class consisted of the equity interest holders.

(c) Priority Claimants: This class consisted of the allowed priority tax claims.

4. The Plan, as confirmed, has been partially consummated pursuant to Local Rule Bankruptcy Procedure 3022-1 (b) (1). All administrative expenses have been paid, including all quarterly fees and all post-petition taxes.

5. The aforementioned classes are being paid according to the terms and conditions of Debtors' plan. See attached list of payments.

(a) Class 1 payments are being made in accordance with the plan.

(b) Class 2 payments are being made in accordance with the plan.

(C) Priority tax claims are being made in accordance with the plan.

Compliance with Local Rules

6. This Application is respectfully submitted in compliance with Local Rule 3022-1(b).

7. In accordance with Local Rule 3022-1(b) (1) Debtor affirms that the plan has been substantially consummated in accordance with its terms, the Confirmation Order and any subsequent Orders with this Court.

8. In accordance with Local Rule 3022-1(b) (2), Debtors affirm that they have adjudicated or paid all administrative claims as evidence by attached Exhibit A listing the names, addresses and amounts paid to each of the recipients.

9. Pursuant to Local Rule 3022-1(b) (3), Debtors affirm they have substantially consummated all of the distributions prescribed by the plan as evidenced by attached Exhibit B is a report listing the names, addresses and amounts paid to such eligible claimant.

10. In accordance with Local Rule 3022-1(b) (4), Debtors are including as Exhibit C a list of all remaining distributions prescribed by the plan containing the names, addresses and amounts to be paid to such eligible party.

11. In compliance with Local Rule 3022-1(b) (5), Debtors hereby certify that there are no distributions tendered but returned, and as such the Exhibit D required by Local Rule does not apply.

12. Pursuant to Local Rule 3022-1(d), attached hereto as Exhibit E is Debtor's Bankruptcy Closing Report on Local Bankruptcy Form, setting forth the amounts distributed to each class under the Plan.

13. In view of the aforementioned Debtors confirmed plan of reorganization has been substantially consummated, and accordingly this Court can issue a Final Decree.

WHEREFORE, Debtors pray that this accounting be approved and a Final Decree be entered to close this case.

14 DAYS NOTICE

TO ALL PARTIES IN INTEREST:

WITHIN fourteen (14) days after services as evidenced by the Certification and an additional three (3) days pursuant to Federal Rules of Bankruptcy Procedure 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless; (i) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

I hereby certify that a true and exact copy of the foregoing has been electronically mailed to Assistant U.S. Trustee, Monsita Lecaroz, Esq., to all CM/ECF participants and by regular mail to all parties in interest.

In San Juan, Puerto Rico this August 21, 2018.

/s/EMILY D. DAVILA  
U.S.D.C.-P.R. #214503  
420 PONCE DE LEON MIDTOWN #311  
SAN JUAN, PR 00918  
Tel. 759-8090, FAX 759-9620  
[davilalawe@prtc.net](mailto:davilalawe@prtc.net)  
davilalaww@prtc.net

**EXHIBIT A**

**ADMINISTRATIVE EXPENSES**

Administrative expenses have been paid by Debtor to:

1. UNITES STATE TRUSTEE  
Edificio Ochoa 500  
Tanca Street Suite 301  
San Juan, PR 00901-1922  
Amount paid: \$ 5,210.88  
Date: August 21,2018
2. UNIVERSAL CARE CORPORATION  
Bayamón, PR 00959  
Amount paid: \$ 4,007.29  
Date: August 21, 2018
3. AEE  
1800 PR-8838,  
San Juan, PR 00926  
Amount paid: \$ 7,318.39  
Date: August 21, 2018
4. AAA  
Edificio Sergio Cuevas  
Bustamante 604 Ave. Barbosa  
Hato Rey, PR San Juan  
Amount paid: \$ 2,470.84  
Date: August 21, 2018
5. LIBERTY CABLEVISION  
279 avenida Juan Ponce de León,  
San Juan, PR 00917  
Amount paid: \$ 5,713.75  
Date: August 21, 2018

6. AT&T  
Avenue Roosevelt Esq Avenue  
San Patricio San Patricio Plaza,  
Guaynabo, PR 00968  
Amount paid: \$ 14,197.93  
Date: August 21, 2018

7. MAIL TO OFFICE  
1404 Ave. Paz Granelia  
Suite #2  
San Juan, PR 00961  
Amount paid: \$ 927.16  
Date: August 21, 2018

8. OFFICE MAX  
#9 Calle D  
Los Frailes Ind Pa,  
Guaynabo, PR 00969.  
Amount paid: \$ 8,607.69  
Date: August 21, 2018

9. BANCO POPULAR DE PUERTO RICO  
208 avenida Luis Muñoz Rivera,  
San Juan, PR 00918  
Amount paid: \$ 2,808.45  
Date: August 21, 2018

10. SAMS CLUB  
Plaza Centro II  
Ave Rafael Cordero,  
Caguas, PR 00725  
Amount paid: \$ 9,051.81  
Date: August 21, 2018

11. IMPRESOS CAPARRA  
1118 calle 54 SE  
Repto Metropolitano,  
San Juan, PR 00923  
Amount paid: \$ 1,209.79  
Date: August 21, 2018

12. QUALITY WATER  
P.O. Box 9020096  
San Juan, PR 00902  
Amount paid: \$ 867.40  
Date: August 21, 2018

13. SIMED  
1492 avenida Juan Ponce de León,  
San Juan, PR 00909  
Amount paid: \$ 5,743.13  
Date: August 21, 2018

14. HOME DEPOT  
State Hwy. 52 And Sr 842,  
San Juan, PR 00928  
Amount paid: \$ 5,242.08  
Date: August 21, 2018

15. SMART DILIGENCE  
San Juan, PR 00921  
Amount paid: \$ 500.00  
Date: August 21, 2018

16. Luz Dávila  
Calle Topacio D30  
Paseo Real  
Dorado, PR 00646  
Amount paid: \$ 29,912.19  
Date: August 21, 2018

17. Walymar Montaño  
Barr. Saint Louis  
Calle Cana #7  
Aibonito, PR 00705  
Amount paid: \$ 11,069.76  
Date: August 21, 2018

18. Zuleika Muñoz  
1404 Avenida Paz Granelas  
Suite #2 PMB 400  
San Juan, PR 00921  
Amount paid: \$ 48,005.24  
Date: August 21, 2018

19. DE ANGEL & COMP  
1887-1893 Av. Glasgow,  
San Juan, PR 00921  
Amount paid: \$11,913.99  
Date: August 21, 2018

20. SECRETARIO DE HACIENDA  
P.O. BOX 9024140  
San Juan, PR 00902  
Amount paid: \$ 4,250.51  
Date: August 21, 2018

21. DEPARTAMENTO DE HACIENDA  
P.O. BOX 195540  
San Juan, PR 00919  
Amount paid: \$864.00  
Date: August 21, 2018

22. MUNICIPIO DE SAN JUAN  
P.O. BOX 70179  
San Juan, PR 00936  
Amount paid: \$ 629.90  
Date: August 21, 2018

23. INMEDIATA HEALTH  
636 San Patricio Avenue,  
Second Floor  
San Juan, PR 00920  
Amount paid: \$306.00  
Date: August 21, 2018

24. OLIVER EXTERMINATING

16 calle Utuado,  
San Juan, PR 00917  
Amount paid: \$144.24  
Date: August 21, 2018

25. MAPFRE

PO Box 70333  
San Juan, PR 00936-8333  
Amount paid: \$250.00  
Date: August 21, 2018

26. BIZMATIC

4010 Moorpark Ave #222  
San José, CA 95117  
Amount paid: \$597.00  
Date: August 21, 2018

27. IRS

P.O. BOX 9024140  
San Juan, PR 00902  
Amount paid: \$ 4,838.20  
Date: August 21, 2018

28. WALGREENS

35 Avenida Juan Carlos de Borbón  
#77, Guaynabo, 00969  
Amount paid: \$ 3,092.72  
Date: August 21, 2018

29. CRIM

P.O. BOX 195387  
San Juan, PR 00919  
Amount paid: \$ 2,452.72  
Date: August 21, 2018

30. CORP. FONDO SEGURO DEL ESTADO

P.O. BOX 365028  
San Juan, PR 00936  
Amount paid: \$215.21  
Date: August 21, 2018

**EXHIBIT B**

**DISTRIBUTION OF PAYMENT TO RECIPIENTS**

The following creditors have begun receiving their respective payments:

| CREDITORS & ADDRESS   | PAYMENTS                      |
|---|-------------------------------|
| 1. AMERICAN EXPRESS<br>Becket and Lee LLP<br>PO Box 3001<br>Malvern PA 19355-0701 | \$68.90<br>AUGUST 21, 2018    |
| 2. BPPR<br>PO BOX 362708<br>San Juan, PR 00936                                    | \$28.75<br>AUGUST 21, 2018    |
| 3. CHASE<br>PO BOX 94014<br>Palatine IL 60094                                     | \$39.80<br>AUGUST 21, 2018    |
| 4. CRIM<br>PO BOX 195387<br>San Juan PR 00919-5387                                | \$288.05<br>AUGUST 21, 2018   |
| 5. DEPARTMENT OF TREASURY<br>PO BOX 9024140<br>San Juan PR 00902-4140             | \$5,848.58<br>AUGUST 21, 2018 |
| 6. DISCOVER CARD SERVICES<br>PO BOX 3025<br>New Albany, OH 43054-3025             | \$15.55<br>AUGUST 21, 2018    |

|  |                 |
|--|-----------------|
| 7. MERCEDES BENZ<br>PO Box 5209<br>Carol Stream, IL 60197-5209                                     | \$ 11,881.20    |
|  | AUGUST 21, 2018 |
| 8. IRS- DIRECCION DE PAGOS<br>City View Plaza II 48 CARR 165 Suite #2000,<br>Guaynabo PR 0968-8000 | \$4,207.44      |
|  | AUGUST 21, 2018 |
| 9. PREMIER BANK, Jefferson Capital Systems, LLC<br>PO BOX 772813<br>Chicago IL, 60677-2813         | \$3.90          |
|  | AUGUST 21, 2018 |
| 10. MUNICIPIO DE SAN JUAN<br>PO BOX 70179<br>San Juan PR 00936-7179                                | \$629.90        |
|  | AUGUST 21, 2018 |
| 11. SEARS CARD<br>PO BOX 78051<br>Phoenix AZ 85062   | \$9.70          |
|  | AUGUST 21, 2018 |
| 12. STATE INSURANCE FUND<br>PO BOX 365028<br>San Juan PR 00936                                     | \$1.60          |
|  | AUGUST 21, 2018 |
| 13. MACY'S<br>PO BOX 8118<br>Mason OH 45040  | \$13.70         |
|  | AUGUST 21, 2018 |

**EXHIBIT C**

**DISTRIBUTION OF PAYMENT TO RECIPIENTS**

The remaining distributions prescribe by the plan:

| <b><u>CREDITORS &amp; ADDRESS</u></b>   | <b><u>SUM OWED</u></b>           |
|---|----------------------------------|
| 1. AMERICAN EXPRESS<br>Becket and Lee LLP<br>PO Box 3001<br>Malvern PA 19355-0701 | \$ 757.82<br>AUGUST 21, 2018     |
| 2. BPPR<br>PO BOX 362708<br>San Juan, PR 00936                                    | \$ 316.21<br>AUGUST 21, 2018     |
| 3. CHASE<br>PO BOX 94014<br>Palatine IL 60094                                     | \$ 437.65<br>AUGUST 21, 2018     |
| 4. CRIM<br>PO BOX 195387<br>San Juan PR 00919-5387                                | \$ 2,775.78<br>AUGUST 21, 2018   |
| 5. DEPARTAMENT OF TREASURY<br>PO BOX 9024140<br>San Juan PR 00902-4140            | \$ 148,059.02<br>AUGUST 21, 2018 |
| 6. DISCOVER CARD SERVICES<br>PO BOX 3025<br>New Albany, OH 43054-3025             | \$ 171.31<br>AUGUST 21, 2018     |

|  |                 |
|--|-----------------|
| 7. MERCEDES BENZ<br>PO Box 5209<br>Carol Stream, IL 60197-5209                                     | \$ 106,930.67   |
|  | AUGUST 21, 2018 |
| 8. IRS- DIRECCION DE PAGOS<br>City View Plaza II 48 CARR 165 Suite #2000,<br>Guaynabo PR 0968-8000 | \$ 105,299.91   |
|  | AUGUST 21, 2018 |
| 9. PREMIER BANK, Jefferson Capital Systems, LLC<br>PO BOX 772813<br>Chicago IL, 60677-2813         | \$ 42.77        |
|  | AUGUST 21, 2018 |
| 10. MUNICIPIO DE SAN JUAN<br>PO BOX 70179<br>San Juan PR 00936-7179                                | \$ 5,932.81     |
|  | AUGUST 21, 2018 |
| 11. SEARS CARD<br>PO BOX 78051<br>Phoenix AZ 85062   | \$ 106.59       |
|  | AUGUST 21, 2018 |
| 12. STATE INSURANCE FUND<br>PO BOX 365028<br>San Juan PR 00936                                     | \$ 639.46       |
|  | AUGUST 21, 2018 |
| 13. MACY'S<br>PO BOX 8118<br>Mason OH 45040  | \$ 5,465.43     |
|  | AUGUST 21, 2018 |

EXHIBIT D

There were no distributions tendered but returned and as such Section (5) of Local Bankruptcy Rule 3022-1(b) does not apply.

EXHIBIT E

STATISTICAL BANKRUPTCY CLOSING REPORT FOR CONFIRMED CHAPTER 11 CASE

1. \$394,046.00 Gross receipts.
2. 3% % Dividend to be paid. The percentage dividend reported is that which is to be paid to General Unsecured Creditors Class #5..
3. \$ 0. Trustee Compensation.
4. \$ 0. Trustee Expenses.
5. \$ 0. Fees and expenses for Attorney for Trustee.
6. \$0. Fees and expenses for Attorney for Debtor.
7. \$0. Total Fees and expenses for all other professionals.

Items 3-7: These amounts should include fees and expenses that were applied for and approved by the Court during the pendency of the case.

8. \$117,115.00 Total Secured Claims to be paid

9. \$257,690.00 Total Priority Claims to be paid.

10. \$ 19,341.00 Total Unsecured Claims to be paid.

11. \$ 0. Total Equity Security Holder Distribution

Items 8-11: These amounts should reflect the total amount of all payments to be made pursuant to the confirmed plan, even if payments are to continue after case is closed.

13. \$394,046.00 Total Disbursements (Add items 3-11. This amount should be the same amount as item 1).

The filer acknowledges that all fees payable to the Court and the United States Trustee have been paid in full. This form is to be filed as an exhibit to the Application for Final Decree.

LAURA IVETTE GALINDEZ MATOS  
2000 CARR 8177  
PMB 353 SUITE 26  
Guaynabo PR 00966

EMILY DARICE DAVILA ESQ  
EMILY D DAVILA LAW FIRM  
420 PONCE DE LEON AVE  
MIDTOWN SUITE 311  
San Juan PR 00918

AMERICAN EXPRESS  
BANKRUPTCY DIVISION  
PO BOX 650448  
Dallas TX 75265-0448

CITIBANK  
PO BOX 11917  
SAN JUAN PR 00922-1917

CHASE  
PO BOX 94014  
Palatine IL 60094

CRIM  
BANKRUPTCY DIVISION  
PO BOX 195387  
SAN JUAN PR 00919-5387

DEPARTAMENT OF TREASURY  
PO BOX 9024140  
San Juan PR 00902-4140

DEPARTMENT OF TREASURY  
BANKRUPTCY DIVISION  
PO BOX 9024140  
SAN JUAN PR 00902-2501

DEPARTMENT OF TREASURY  
BANKRUPTCY DIVISION  
PO BOX 9022501  
SAN JUAN PR 00902-2501

DISCOVER CARD SERVICES  
BANKRUPTCY DIVISION  
PO BOX 15251  
WILMINGTON DE 19886

DISCOVER FINANCIAL SERVICES, LLC  
PO BOX 3025  
NEW ALBANY, OH 43054-30025

FIRST PREMIER BANK

PO BOX 5147  
SIOUX FALLS SD 57117-5147

INTERNAL REVENUE SERV  
PO BOX 7346  
PHILADELPHIA PA 19101-7346

MACY'S  
PO BOX 8118  
MASON OH 45040

MERCEDES BENZ FINANCIAL  
C/O BK SERVICING, LLC  
PO BOX 131265  
ROSEVILLE MN 55113-0011

PR DEPARTMENT OF LABOR  
PRUDENCIO RIVERA MARTINEZ  
505 MUNOZ RIVERA AVE  
12 FLOOR  
SAN JUAN, PR 00918

SEARS CARD  
BANKRUPTCY DIVISION  
PO BOX 78051  
Phoenix AZ 85062

STATE INSURANCE FUND  
PO BOX 365028  
San Juan PR 00936-5028